

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**  
**TO BE HELD ON TUESDAY FEBRUARY 24, 2004 8:15 pm**  
**ROOM # 206**

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- 1) **DARIEN HIGH SCHOOL CONSTRUCTION – STATUS:** Receive a report from John Bowes of the DHSBC and the Finance Director on the status of the project.
- 2) **TAX RELIEF for the ELDERLY – INTEREST RATE:** Per the town ordinance, the Board of Finance sets the interest rate annually at this time. The Director of Finance will present a rate of 1.68% based on the ordinance.
- 3) **TAX RELIEF for EMERGENCY SERVICE WORKERS:** To meet with representatives of the fire departments to discuss and to possibly take action on a proposal of the Board of Selectman to amend the Darien Code of Ordinances. (Last considered and tabled on October 22, 2002.)
- 4) **PROCACINNI PROPERTY – STATUS:** Discuss the situation and proposed actions of the Board of Selectman regarding the possible purchase of the property.
- 5) **CHARTER AMMENDMENTS:** Review the status of the two proposed changes to the town charter/ordinances
- 6) **RFCNRE – CLOSE OUT COMPLETED PROJECTS:** To receive and act on a proposal by the Finance Director to close out some accounts.
- 7) **ANNUAL FINANCIAL REPORT & MANAGEMENT LETTER:** To receive the new Annual Financial Report & Management Letter.
- 8) **FINANCIAL REPORTS:** Review the monthly financial reports.
- 9) **BUDGET ASSIGNMENTS:** Review the budget calendar and assignments.
- 10) Consider and take action on the following Public Works Department transfer of appropriations. This transfer is required to allow for funds to cover unexpected or unexpectedly high expenses related to the railroad stations. (For action by the Board of Selectmen on 2/23/04.)

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86600	Contingency	\$10,000	A0448002-82041	Fac Repair & Maint	\$10,000
TOTAL		\$10,000	TOTAL		\$10,000

- 11) Consider and take action on the following Sewer Department transfer of appropriations. This transfer is needed to cover sewer charges that are a result of a water leak. (For action by the Board of Selectmen on 2/23/04.)

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0447012-82041	Fac Repair & Maint	\$1,675	A0447012-82054	Fac Repair & Maint	\$1,675
TOTAL		\$1,675	TOTAL		\$1,675

- 12) **APPROVAL of MINUTES:** Approval of minutes of regular meeting of January 20, 2004 and special meeting of February 4, 2004.
- 13) **OTHER BUSINESS:** (A two-thirds majority vote is required to add an item to the agenda.)